

11/25/2015 CSO 11:06 AM

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, DECEMBER 3, 2015, AT 8:30 A.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
3. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.
4. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.

AGENDA

- A. Invocation – Chaplain “DD” Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of October 29, 2015
- E. Financial Report – Chris Poinsett
- F. Air Service Highlights – John Ackerman
- G. Cargo Strategy – John Ackerman
- H. FY2015 Year End Review – Sean Donohue

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of October 27, 2015.

Consent Items for Consideration

2. Approve an increase to Contract No. 7005284, for Reflective Glass Beads, with Swarco Reflex, LLC, of Mexia, Texas, in an amount not to exceed \$133,240.00, for a revised Contract amount not to exceed \$1,454,750.00.
3. Approve execution of Contract No. 7006253, for Compactor/Container Repair Services, with J.V. Manufacturing Inc./ Cram-A-Lot, of Springdale, Arkansas, in an amount not to exceed \$192,225.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
4. Approve execution of a deductive Change Order to Supplemental Agreement No. 12, Contract No. 9500406, Terminal Renewal and Improvement Program, Terminal B Phase 2, with Manhattan/Byrne/JRT/3i, a joint venture, of Dallas, Texas, in a deductive amount not less than (\$5,017,900.00), for a revised Contract amount not to exceed \$95,261,214.83.
5. Approve execution of a deductive Change Order to Supplemental Agreement No. 05, Contract No. 9500496, Terminal E Landside Improvements, with Turner Omega Howard, a joint venture of Dallas, Texas, in a deductive amount not less than (\$1,037,692.00), for a revised Contract amount not to exceed \$127,824,439.00.

Action Items for Consideration

6. Approve authorization to exercise the first of four additional one-year renewal options for Contract No. 7006090, for Terminals A and C Food Court Custodial Services, with Flagship Airport Services, Inc., of Irving, Texas, in an amount not to exceed \$1,008,150.00, for a revised Contract amount not to exceed \$1,996,751.80; and extend the term of the Contract by one-year.
7. Approve an increase to Contract No. 7006089, for Terminal B and Corporate Aviation Custodial Services, with Flagship Airport Services, Inc., of Irving, Texas, in an amount not to exceed \$3,100,187.60, for a revised Contract amount not to exceed \$6,212,114.12; and extend the term of the Contract one year.
8. Approve an increase to Contract No. 7005367, for Terminal D Custodial Services, with UBM Enterprise, Inc., of Dallas, Texas, in an amount not to exceed \$1,676,812.00, for a revised Contract amount not to exceed \$17,593,761.47; and extend the term of the Contract on a month-to-month basis, not to exceed four months.
9. Approve execution of Contract No. 7006254, for Pest Management Services, with Prime Pest Management, of Carrollton, Texas, in an amount not to exceed \$1,646,000.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
10. Approve execution of two Purchase Orders for Vehicles: Purchase Order No. 270636, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$1,125,515.00; and Purchase Order No. 270774, to Siddons Martin Emergency Group, LLC, of Denton, Texas, in the amount of \$1,380,798.00. Total amount of action is \$2,506,313.00.

11. Approve rejection of all bids received for Solicitation No. 7006237; and execution of Contract No. 7006270, for Consolidated Grounds Maintenance Services, with JBa Land Management, LLC, of Dallas, Texas, in an amount not to exceed \$11,462,009.00, for the five-year term of the Contract.
12. Approve execution of two Purchase Orders for Snow and Ice Removal Equipment: Purchase Order No. 270779, to Siddons Martin Emergency Group, LLC, of Denton, Texas, in the amount of \$24,453,273.71; Purchase Order No. 270783, to Team Eagle Inc., of Tilton, New Hampshire, in the amount of \$1,565,000.00. Total amount of action is \$26,018,273.71.
13. Approve execution of a deductive Change Order to Contract No. 9500497, Taxiway L Reconstruction, with Haydon Building Corp, of Phoenix, Arizona, in a deductive amount not less than (\$28,308,764.27), and reflecting the terms and conditions of a termination settlement between the parties as a result of the Board terminating the contract for convenience.
14. Approve delegation of authority under Chapter 2269; Subchapter B of the Texas Government Code, to procure construction services necessary to complete the DPS Headquarters new facility project using methods authorized by Chapter 2269 other than competitive bidding.
15. Approve execution of an amendment to Delivery Order No. 37 to Contract No. 9500494; Job Order Contract, with Gilbert May Inc., dba Phillips/May Corporation, of Dallas, Texas, in the amount of \$1,200,000.00, for the construction of the D5 Bus Station.
16. Approve execution of Contract No. 9500549, Rehabilitate Storm Water Treatment Plant, with Felix Construction Company, of Farmers Branch, Texas, in an amount not to exceed \$4,824,055.00.
17. Approve execution of Contract No. 8500335, Materials Testing and Inspecting Services, with Fugro Consultants, Inc. of Dallas, Texas, in an amount not to exceed \$6,000,000.00.

Terminal Renewal and Improvement Program Action Items for Consideration

18. Approve execution of a Contract Modification to Supplemental Agreement No. 10, Contract No. 8500271, Terminal Renewal and Improvement Program - Terminal B Design and Design Management, with DMJM/EJES Joint Venture, of Fort Worth, Texas, in an amount not to exceed \$300,000.00, for a revised Contract amount not to exceed \$42,271,642.13.
19. Approve execution of a Contract Modification to Supplemental Agreement No. 19, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 3 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an amount not to exceed \$4,602,333.00, for additional asbestos abatement during construction in Terminal E, Phase 3, for a revised Contract amount not to exceed \$140,005,630.00.
20. Approve execution of a Contract Modification to Supplemental Agreement No. 19, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 3 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an amount not to exceed \$4,764,736.00 for stakeholder requested revisions related to airline operation and support areas and field conditions that necessitate design changes, for a revised Contract amount not to exceed \$144,770,366.00.

Discussion Items

21. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
22. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

23. Approve Minutes of the Finance/Audit Committee Meeting of October 27, 2015.
24. Financial Report.

Consent Items for Consideration

25. Approve a request by American Airlines to exercise its option to purchase a B757-223 Flight Simulator, identified as FAA ID #324, for the amount of \$1,000,000.00.
26. Approve the renewal of DFW Airport's annual memberships and sponsorships in the following organizations: Airports Council International - North America, Dallas Regional Chamber of Commerce, Fort Worth Chamber of Commerce, and U.S. Travel Association, for a combined amount not to exceed \$400,000.00; and approve three one-year renewal options for annual memberships and sponsorships.
27. Approve a request to the City Councils of Dallas and Fort Worth to authorize the execution by the Owner Cities, in their capacities as owners of the fee estate, of the proposed tax abatement agreement between American Airlines and Tarrant County.
28. Approve an increase to Legal Services Contract No. 8004974, with the firm of Cantey Hanger LLP, of Fort Worth, Texas, in an amount not to exceed \$50,000.00, for a revised Contract amount not to exceed \$98,750.00.
29. Approve an increase to Contract No. 7006075, for Oracle Software and Hardware Maintenance and Purchases, with Oracle America, Inc., of Redwood City, California, in an amount not to exceed \$138,348.00, for a revised Contract amount not to exceed \$6,504,842.55.
30. Approve an increase to Contract No. 7002277, for Computerized Parking Control System Hardware and Software Maintenance Services Hardware and Software Maintenance Services, with Hewlett-Packard Company, of Palo Alto, California, in an amount not to exceed \$81,970.00, for a revised Contract amount not to exceed \$4,613,979.26, and extend the term of the Contract by two months.
31. Approve authorization to bind and procure an Insurance Policy for Excess Workers' Compensation Insurance, with Colony Insurance Company, of Richmond, Virginia, in the amount of \$269,850.00, for the policy year effective January 1, 2016.

Action Items for Consideration

32. Approve execution of Contract No. 7006219, for Express Parking Busing Operations Services, with SP+ Transportation, an operating division of SP Plus Corporation, of Cleveland, Ohio, in an amount not to exceed \$21,794,266.00, for the initial three-year and three-month term of the Contract, with options to renew for three additional two-year periods.

33. Approve the Investment Policy, Investment Strategies, Approved Brokers/Dealer and Authorized Training Sources for the period of February 1, 2016 through January 31, 2017.
34. Approve execution of Contract No. 7006293, for Access Control Management System Integration, with Siemens Industry, Inc. - Building Technologies Division, of Irving, Texas, in an amount not to exceed \$400,000.00, for the two-year term of the Contract.
35. Approve execution of Contract No. 7006268, for Airport Operations Center Internet Protocol (IP) Console Dispatch System, with DFW Communications Inc., of Arlington, Texas, in an amount not to exceed \$1,676,585.00, for the initial ten-year term of the Contract, with options to renew for five additional one-year periods.
36. Approve an increase to two Contracts for Information Technology (IT) System Operations Staffing Augmentation: Contract No. 8004922, with GCR Inc., of New Orleans, Louisiana, in an amount not to exceed \$850,000.00, for a revised Contract amount not to exceed \$1,600,000.00; Contract No. 8004966, with Intratek Computer, Inc., of Irvine, California, in an amount not to exceed \$850,000.00, for a revised Contract amount not to exceed \$1,600,000.00; and extend the term of both Contracts by twelve months. Total amount of action is \$1,700,000.00.
37. Approve authorization to bind and procure an Insurance Policy for Stop Loss Insurance, with National Union Fire Insurance Company (a member of AIG) of New York, in the amount of \$2,325,999.00 for the policy year effective January 1, 2016.

Discussion Items

38. Monthly D/S/M/WBE Expenditure Report.
39. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

40. Approve Minutes of the Concessions/Commercial Development Meeting of October 27, 2015.

Consent Item for Consideration

41. Approve the extension of Concession Agreements for Snack Vending and Pouring Rights.

Action Item for Consideration

42. Approve the amendment of 5 Concession leases due to the impact of temporary gate closures by granting a combination of term extensions and/or reduction in Minimum Annual Guarantees.

Discussion Item

43. Permits Issued by Concessions.

FULL BOARD

CLOSED SESSION

44. In accordance with provisions Section 551.076 of the Texas Government Code, the Texas Open Meetings Act, a closed session will be held for deliberations regarding the deployment or specific occasions for implementation of security personnel or devices, to wit:

(a) ITS Security.

And,

In accordance with provisions of Section 551.074 of the Texas Government Code, a closed session will be held to discuss the qualifications or performance of identifiable Board employees, to wit:

(b) Review and Evaluate the Performance of the Chief Executive Officer.

(c) Review and Evaluate the Performance of the Director of Audit Services.

OPEN SESSION

EXECUTIVE COMPENSATION COMMITTEE

45. Approve Minutes of the Executive Compensation Committee Meeting of October 27, 2015.
46. FY2015 Performance.

CLOSED SESSION

47. In accordance with provisions of Section 551.074 of the Texas Government Code, a closed session will be held to discuss the qualifications or performance of identifiable Board employees, to wit:

(a) Review and Evaluate the Performance of the Chief Executive Officer.

(b) Review and Evaluate the Performance of the Director of Audit Services.

Action Items for Consideration

48. Approve an Incentive Compensation Payment for FY 2015 for the Chief Executive Officer.
49. Approve a Salary Adjustment for the Chief Executive Officer.
50. Approve an Incentive Compensation Payment for FY 2015 for the Director of Audit Services.
51. Approve a Salary Adjustment for the Director of Audit Services.

FULL BOARD

Discussion Items


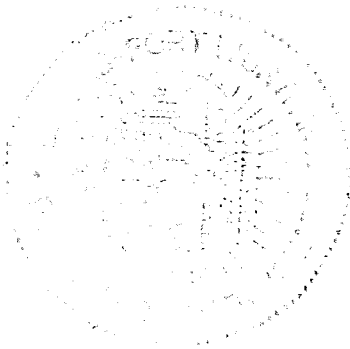
52. Registered Speakers (item unrelated to agenda items).
53. Next Committee meetings – January 5, 2016
Next Regular Board meeting – January 7, 2016

STATE OF TEXAS §

COUNTY OF DALLAS §
COUNTY OF TARRANT §

I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Regular Board meeting scheduled for 8:30 a.m., Thursday, December 3, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 24th day of November, 2015.



Kristy L. Anderson
Board Staff Secretary